## Evesham Township Fire District Number 1 County of Burlington State of New Jersey

## Resolution Number 2024 - 8

## AUTHORIZING THE BUSINESS MANGER TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS

**WHEREAS**, the annual meeting schedule of the Evesham Township Fire District No.1 adopted pursuant to Resolution No. 2023-80 sets meetings for every second Tuesday or thereabouts; and

**WHEREAS**, at each scheduled meeting the Board of Fire Commissioners are presented with a resolution authorizing payment of bills; and

WHEREAS, occasionally the meeting schedule causes delays in rendering payment of bills; and

WHEREAS, the Business Manager advises that failure to pay certain bills will result in delinquencies on Fire District's accounts; and

WHEREAS, the Business Manager requests that the Board of Fire Commissioners authorize the Business Manager as certifying and approving officer to authorize manual checks between meetings to avoid delinquencies on District's accounts; and

WHEREAS, these payments will be noted on the bill list.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 that the Business Manager is permitted to issue manual checks between scheduled meetings.

John Behnke, President

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 at a meeting held on the sixteenth day of January 2024.

Secretary of the Board

## Roll Call of Vote

Commissioner	Moved	Seconded	Ayes	Nays	Abstained	Absent
Baugh				1		<b></b>
Behnke	/		V			
Guerrini						
Powers						
Rowe		V	$\checkmark$			